## CITY OF FARMINGTON 110 West Columbia Farmington, MO 63640

APRIL 24, 2023 6:00 P.M.

### TENTATIVE AGENDA

**NOTICE** is hereby given to all citizens and parties of interest that the Farmington City Council will meet on Monday, April 24, 2023, at 6:00 p.m. at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri 63640.

The tentative agenda of this meeting includes:

#### I. CALL TO ORDER

- 1. Invocation
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approve Agenda

# II. VISITORS TO ADDRESS THE CITY COUNCIL

1. Public Participation for Non-Agenda Items (3 minutes per person)

### III. REPORTS

1. Committee Reports, Presentation of Legislation and Discussion

A. Public Safety

(Morrison)

- i. 2022 Fire Department Report (Chief Todd Mecey)
- B. Public Works

(Peterson)

C. Public Services

(Parks)

D. Administrative Services

(Boatright)

## IV. NEW BUSINESS

- 1. Consent Agenda
  - 1. Department Reports
  - 2. Minutes of Previous Meeting (April 13, 2023)
  - 3. City Administrator Report
- 2. **RESOLUTION R19-2023:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement with Big River Broadband, LLC. (Pole Attachment)

Sponsored by Councilor Boatright Administrative Services Committee **RESOLUTION R20-2023:** A Resolution of the City of Farmington, Missouri, Approving and Accepting a Street Festival Agreement for Blues, Brews, And BBQ 2023.

Sponsored by Councilor Boatright Administrative Services Committee

**RESOLUTION R21-2023:** A Resolution for the Purpose of Appointing a Member to Serve on the Building Code Advisory Board of the City of Farmington, Missouri. (Joseph Braun II)

Sponsored by Councilor Boatright Administrative Services Committee

**RESOLUTION R22-2023:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement with Townsend Tree Service Company, LLC. (2023 Tree & Shrub Trimming/Removal)

Sponsored by Councilor Peterson Public Works Committee

**RESOLUTION R23-2023:** A Resolution of the City of Farmington, Missouri, Authorizing the City Administrator to Enter Into and Execute a Purchase Agreement with McQueen Emergency for the Purchase of a Fire Apparatus.

Sponsored by Councilor Boatright Administrative Services Committee

**RESOLUTION R24-2023:** A Resolution of the City of Farmington, Missouri, Amending the Compensation Plan for Part-Time Employees of the City.

Sponsored by Councilor Boatright Administrative Services Committee

# V. PRESENTATION OF LEGISLATION

(Second Reading)

**Bill 18042023:** An Ordinance of the City of Farmington, Missouri, Providing for the Annexation of Territory to the Existing Corporate Boundaries of the City of Farmington, Missouri. (1100 South Jefferson Street) (Case ANN-23-001)

Sponsored by Councilor Boatright Administrative Services Committee

(Second Reading)

**Bill 19042023:** An Ordinance Amending the General Zoning Ordinance and Accompanying Map Thereto and Known as General Ordinance 11-2I by Changing the Classification of the Zone District for Certain Parcels of Land Described Herein. (501 Memorial Drive – Case REZ-23-001)

Sponsored by Councilor Boatright Administrative Services Committee

#### VI. MAYOR

### VII. CLOSED SESSION

Council may vote to adjourn to closed session to discuss matters pursuant to: Litigation as authorized by Section 610.021 (1) RSMo., Real Estate authorized by Section 610.021 (2) RSMo., and Personnel as authorized by Section 610.021 (3) RSMo.

#### VIII. ADJOURN

Gregory S. Beavers, MPPA

City Administrator Posted: 4/21/2023

Copies of the agenda may be obtained by contacting:

Casey Moore, City Clerk 110 West Columbia Street Farmington, MO 63640 573.756.1701 cmoore@farmington-mo.gov

The agenda may be viewed on the City's website at: <a href="www.farmington-mo.gov">www.farmington-mo.gov</a> 24-hours prior to the meeting.



Disabled parking and entrance to Long Memorial Hall is located at the west entrance on Franklin Street. Persons needing additional special accommodation or access to attend or participate in the meeting should contact the City prior to the meeting at 573.756.1701 or <a href="mailto:cmoore@farmington-mo.gov">cmoore@farmington-mo.gov</a>.